COMMITTEE MEMBERS

NOTICE OF MEETING

OF THE

Terry Marecki (C) Jewel Ware (VC) Sam Baydoun

Melissa Daub

Al Haidous Joseph Palamara

Joseph Palamara Ilona Varga **COMMITTEE ON PUBLIC**

SERVICES

Tuesday, November 12, 2019 – 11:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on <u>Tuesday</u>, <u>November 12</u>, <u>2019 at 11:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the October 22, 2019 meeting minutes
- C. Chairwoman's Remarks
- D Unfinished Business
- E. New Business
- Communication dated October 7, 2019 (received October 15th) from Beverly J. Watts, Director, Department of Public Services, forwarding the August 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2020-33-001)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

November 8, 2019

- 2. Communication dated October 11, 2019 (received October 18th) from Beverly J. Watts, Director, Department of Public Services, forwarding notification of an Emergency Procurement with Modjeski & Masters (of Mechanicsburg, PA) for design & construction engineering to the Dix Bascule Bridge to ensure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2020-30-003)
- 3. Communication dated June 26, 2019 (received October 3rd) requesting Commission approval of retroactive Modification No. 1 to a contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) in the amount of \$106,414 to provide asmeasured work and to add inlet protection fabric drops for sedimentation control for the Department of Public Services Engineering Division; Florence Cement Company will subcontract 3.7%/\$24,521.25 to PK Contracting (of Troy) for pavement marking, 2%/\$14,656.40 to Michigan Joint Sealing (of Farmington Hills) for joint sealing, 1.3%/\$8,850.40 to State Barricades (of Warren) for traffic barricades and 2%/\$12,900 to American Pavement Sawing, LLC. (of (Garden City) for saw cutting; Modification No. 1 increases the total contract amount from \$672,624.83 to \$779,038.63; the term of Modification No.1 is from November 16, 2017 through April 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-002M1)

Firm: Florence Cement Co.

Address: 12585 23 Mile Road, Shelby Township, MI 48315

Contact: Doreen Lanni (586) 997-2666

- 4. Communication dated July 31, 2019 (received September 30th) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and Friends of the Detroit River (FDR) in an estimated amount of \$600,400 to use part of Ralph C. Wilson, Jr. Foundation Funds to support a professionally led, community-driven framework plan for the Hines Park Connector, which will link the Iron Belle Trail and downtown Detroit with western Wayne County communities through the Rouge River Gateway Trail; the term of the agreement is from July 15, 2019 through September 30, 2021. (2019-60-045)
- 5. Communication dated July 25, 2019 (received October 1st) requesting Commission approval of a grant agreement between the Charter County of Wayne and Michigan Department of Natural Resources Trust Fund (MNRTF) not to exceed \$300,000 to partially fund the construction of the Venoy Dorsey Park Canoe and Kayak Launch; the County Executive advises that this project includes a mile of accessible water trail for families to learn to kayak or canoe for a shorter distance as well as to provide a fully accessible route for those with mobility issues to have a clear section of the river; the revenue from the grant agreement will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2019-60-042)
- 6. Communication dated July 12, 2019 (received October 8th) requesting Commission approval of a cooperative purchase contract between the Charter County of Wayne and Bell Equipment Company (of Lake Orion) in the amount of \$2,077,632.80 for the purchase of seven (7) Elgin Street Sweepers for the Department of Public Services, Equipment Division, through the

OMNIA Partners Contract RH-16-045; term of the contract will commence upon Commission approval through April 10, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-020)

Firm: Bell Equipment Company

Address: 78 Northpointe Drive, Lake Orion, MI 48359

Contact: James Bell (248) 370-0000

- 7. Communication dated October 2, 2019 (received October 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$217,092 for improvements to Clements Circle and Rotary Parks; the County Executive advises that the project funding is identified in the FY 2017-18 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-002)
- 8. Communication dated October 2, 2019 (received October 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$95,000 for improvements to Lapeer and New Graham Street Parks; the County Executive advises that the project funding is identified in the FY 2018-19 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-003)
- 9. Communication dated October 2, 2019 (received October 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$121,008 for improvements to French Landing Park; the County Executive advises that the project funding is identified in the FY 2015-2019 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-001)
- 10. Communication dated October 15, 2019 (received October 23rd) requesting Commission approval of a modification to a sole-source contract between the Charter County of Wayne and Bronner Display and Sign Advertising (of Frankenmuth), with no change in the dollar amount, to extend the term of the contract to provide Lightfest displays to enhance the annual festival for the Department of Public Services, Parks Division; the term of the modification is from October 1, 2019 through December 31, 2019; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-034M1)

Firm: Bronner Display and Sign Advertising

Address: 25 Christmas Lane, Frankenmuth, MI 48734

Contact: Brian Goff (800) 544-6635

- 11. Communication dated August 15, 2019 (received October 23rd) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and the Michigan Department of Natural Resources (MNRTF), with no change in the dollar amount, to allow sufficient time to successfully complete the Hines Park-Ann Arbor Trail Connector; the term of Modification No. 1 is from July 31, 2019 through January 31, 2020; the revenue from the grant will continue to be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2017-60-016M1)
- 12. Communication dated September 16, 2019 (October 23rd) requesting Commission approval of a grant application submission between the Charter County of Wayne and the Michigan Department of Transportation - Transportation Economic Development Fund (TEDF Category A) in support of an application for the design and construction documents of the Miller & Rotunda bridge; the grant will cover \$4 million and the County will contribute a local match of \$500,000. (2019-30-076)
- 13. Communication dated October 7, 2019 (received October 21st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township in the amount of \$388,888 for the Local Partnering Initiative-2018; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 201 44907 818010 (Roads-Administration). (2020-30-001)
- 14. Communication dated September 25, 2019 (received October 10th) requesting Commission approval of a construction contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) in the amount of \$2,776,461.96 for road improvement work to West Jefferson Avenue from Sibley Road to Pennsylvania Road for the Department of Public Services, Engineering Division; the County Executive advises that 2 proposals were received in response to 410 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 31.99%/\$888,148.50 to Century Cement Co. (of Riverview) for concrete, 4.66%/\$129,308.80 to C.A. Hull (of Walled Lake) for hand chipping and 3.34%/\$92,820.30 to Miller Bros Construction, Inc. of (Archbold, OH) for cold milling HMA; the term of the contract will commence upon Commission approval for two-years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2019-30-079)

Firm: Cadillac Asphalt, LLC

Address: 39255 Country Club Drive, Farmington Hills, MI 48331

Contact: Michael Verklan (734) 224-6156

15. Communication dated September 3, 2019 (received October 8th) requesting Commission approval of Modification No. 2 to a cooperative contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$19,500 to provide archaeological and engineering design services for the Hines Park-Ann Arbor Trail Connector for the Department of Public Services, Parks Division; the County Executive advises that this connector will provide safe access for pedestrians and bicyclists to Himes Park coming from

the west along Ann Arbor Trail; Modification No. 2 increases the total contract amount from \$137,740 to \$157,240; Wade Trim will continue to subcontract 7.63%/\$12,000 to Somat Engineering (of Detroit) for geotechnical and environmental engineering services and 0.64%/\$1,000 to King & McGregor Environmental, Inc. (of Canton) for wetland delineation report; the term of Modification No. 2 is from June 10, 2019 through September 1, 2020; the cost of Modification No. 2 will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2017-60-044M2)

Firm: Wade Trim Associates, Inc.

Address: 25251 Northline Road, Taylor, MI 48180

Contact: Robert Breen (734) 947-9700

16. Communication dated July 24, 2019 (received October 19th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) in the amount of \$244,607.99 to purchase three (3) John Deere loaders through MiDEAL Cooperative Contract #071B7700093; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-022)

Firm: AIS Construction Equipment Corporation Address: 600 AIS Drive, S.W., Grand Rapids, MI 49548

Contact: Chris Robinson (248) 427-8121

17. Communication dated October 18, 2019 (received October 23rd) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$231,419.45 to purchase three Felling Trailers, one Etnyre Lowboy Trailer and one John Deere Backhoe, through MiDEAL Contract #071B7700090; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2020-17-003)

Firm: AIS Construction Equipment Corporation Address: 600 AIS Drive S.W., Grand Rapids, MI 49548

Contact: Chris Robinson (248) 427-8121

18. Communication dated October 16, 2019 (received October 28th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Bader & Sons Company (of Portland) in the amount of \$137,250.07 to purchase one John Deere tractor with a boom mower for the Department of Public Services, Equipment Division, through the Sourcewell Contract #021815-DAC; the term of the contract will commence upon Commission approval through March 17, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2020-17-002)

Firm: Bader & Sons Company

Address: 6018 E. Grand River, Portland, MI 48875

Contact: Bill Stegenga (517) 647-4164

19. Communication dated September 9, 2019 (received November 4th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and the Detroit Salt Company (of Detroit) in the amount of \$5,761,800 for road salt, through MiDEAL Contract #171180000000768; the term of the agreement is from November 1, 2019 through October 31, 2020; the cost of the agreement will be charged to Account No. 201 44900 778000 (Roads-Administration). (2019-26-024)

Firm: Detroit Salt Company

Address: 12841 Sanders St., Detroit, MI 48217

Contact: Richelle Labut (313) 841-5144

- 20. Communication dated August 16, 2019 (received August 22nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville not to exceed \$65,000 for improvements to Millennium Park; the County Executive advises that the funds have been allocated for construction improvements to the park; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-048)
- 21. Communication dated August 29, 2019 (received November 8th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Procare Tree Service, LLC dba Chop (of Grand Rapids) not to exceed \$2,966,000 to provide tree removal and trimming services for the Department of Public Services, Roads Division; the County Executive advises that 3 proposals were received in response to 330 direct solicitations; after review, the Procurement Division recommends award to Procare Tree Service, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-043)

Firm: Procare Tree Service, LLC dba Chop

Address: 1505 Steele Avenue, Grand Rapids, MI 49507

Contact: Joy Gorman (616) 583-9821

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856 Sherelle Lewis, Legislative Research Assistant (313) 224-0947

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".